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# COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, October 15, 2018

Intermodal Transportation Center (ITC)
1001 Jones Street, 2<sup>nd</sup> Floor Community Room
Fort Worth, Texas 76102

#### **Committee Members:**

Nick Genua - Chairman Dennis Dunkins Jon Michael Franks Tito Rodriguez Charles Edmonds

# **Support Staff:**

Mike Stolzman - TRE Bob Baulsir – TEXRail

## A. CALL TO ORDER

Nick Genua

## B. <u>INFORMATION ITEMS</u>

 Trinity Railway Express Update
 TEXRail Project Update
 Mike Stolzman Bob Baulsir

#### C. ACTION ITEMS

1.	CRC2019-01	Trinity Railway Express (TRE) Locomotive	Bob Baulsir
		Lease	
2.	CRC2019-02	TEXRail Construction Manager/General	Richey Thompson
		contractor (CM/GC) Services Revised	
		Configuration of Track and Signal System at	
		Grapevine Vintage Railroad Storage Track	
3.	CRC2019-03	Security Services Contract	Mike Stolzman

## D. OTHER BUSINESS

#### E. <u>NEXT MEETING</u>

Next meeting, November 12, 2018 at 3:30 p.m., Intermodal Transportation Center.

#### F. ADJOURN

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.

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